



**San Diego County
Fish & Wildlife Advisory Commission**

9325 Hazard Way, Suite 100
San Diego, California 92123-1217

858- 694-2472
Fax 858-467-9697

FWAC MINUTES
For January 12, 2017 Meeting

Commissioner	Present	Absent	Late	District	Supervisor
Jack Bransford		x		1	Cox
Mark Kukuchek		x		1	Cox
John Freni	x			2	Jacob
Vacant				2	Jacob
Vacant				3	Gaspar
Eve Simmons		x		3	Gaspar
Jeff Carle	x			4	Roberts
D'erdra Smothers	x			4	Roberts
Jim Conrad	x			5	Horn
Steve Turigliatto	x			5	Horn

- A. Call to Order- A quorum of commissioners being present, Chairman Carle called the meeting to order at 5:30pm.
- B. Introductions- Commissioners introduced themselves.
- C. Approval of minutes from the December 8, 2016 meeting
 Changes: None
 Motion made to approve minutes
 Motion made by: Commissioner Turigliatto
 Seconded by: Commissioner Freni
 Passed: 4 Ayes, 1 abstention
- D. Public Comment on any subject matter within Commission jurisdiction, but not on the agenda (No discussion or action may be taken by the Commission.)

 None
- E. Chairman's Report – Commissioner Carle has no new information on possible candidates from the District 2 office. Commissioner Carle contacted Supervisor Jacob's office regarding the vacancy and the information will be passed on to the

Supervisor. Commissioner Carle will make contact with Supervisor Gaspar's office to inquire about candidates from her district.

- F. Administrative Items--The Commission will discuss, and may take action on, administrative items related to the Commission.

Old Business:

None

New Business:

Commissioners Carle, Conrad, Turigliatto, Freni and Smothers turned in their Form 700's.

- G. Commissioner's Corner-

Commissioner Turigliatto- The spring turkey tune-up will be held at Lake Southerland on February 18, 2017. Also, the take of Pintail Ducks is reduced to one for the upcoming duck season.

Commissioner Smothers reported that the County of San Diego has added property to the Hellhole Canyon Preserve.

Commissioner Conrad reported on a successful Mule Deer hunt in Sonora, Mexico.

- H. Adjourned – 5:45PM

Note: Commission agendas, including any revisions, are posted on the front door of the Department of Agriculture, Weights and Measures, 9325 Hazard Way, Suite 100, San Diego, California, 92123-1217

FOR MORE INFORMATION CONTACT:

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Fish and Wildlife Advisory Commission Web Page: www.sdfwac.org

The next meeting is: February 9, 2017